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I. The object of this Society shall be to print, for distribution among its members, rare and valuable Voyages, Travels, Naval Expeditions, and other geographical records, from an early period to the beginning of the eighteenth century.

II. The Annual Subscription shall be One Guinea, payable in advance on the 1st January.

III. Each member of the Society, having paid his Subscription, shall be entitled to a copy of every work produced by the Society, and to vote at the general meetings within the period subscribed for; and if he do not signify, before the close of the year, his wish to resign, he shall be considered as a member for the succeeding year.

IV. The management of the Society's affairs shall be vested in a Council consisting of twenty-one members, viz., a President, two Vice-Presidents, a Secretary, and seventeen ordinary members, to be elected annually; but vacancies occurring between the general meetings shall be filled up by the Council.

V. A General Meeting of the Subscribers shall be held annually. The Secretary's Report on the condition and proceedings of the Society shall be then read, and the Meeting shall proceed to elect the Council for the ensuing year.

VI. At each Annual Election, six of the old Council shall retire, of whom three shall be eligible for re-election.

VII. The Council shall meet when necessary, for the dispatch of business, three forming a quorum, including the Secretary, and the Chairman having a casting vote.

VIII. Gentlemen preparing and editing works for the Society, shall receive twenty-five copies of such works respectively, and an additional twenty-five copies if the work is also translated.

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